



AGENDA

Regular Council Meeting

6:30 PM - Monday, September 23, 2019
Council Chambers

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
 - 3.1. Minutes from the Public Hearing of Road Closure Bylaw 825-2019 held September 9, 2019
 - 3.2. Minutes from the Regular Meeting of Council held September 9, 2019
4. **BUSINESS ARISING FROM THE MINUTES**
5. **DELEGATIONS**
 - 5.1. Fox Creek Chamber of Commerce – Report to Council
6. **BUSINESS ARISING FROM THE DELEGATIONS**
7. **ACCOUNTS PAYABLE**
 - 7.1. Accounts Payable - For Period Ending September 18, 2019
8. **BYLAWS**
 - 8.1. Violence and Harassment Policy
9. **BUSINESS**
 - 9.1. Request for Decision – Speed Limit Change on Kaybob Drive
 - 9.2. Meeting with the Minister of Transportation – Topics of Discussion
 - 9.3. Request for Decision – Development Permit Application for a Portable Sign
 - 9.4. Request for Decision – Arena Board and Ball Diamond Sponsorship Opportunity
 - 9.5. Request for Decision – Purchase a new snow blower
10. **COUNCIL BUSINESS REPORT**
11. **CORRESPONDENCE**
 - 11.1. The Alberta Library Advocacy Webinar Summary
 - 11.2. Peace Library System – Board Meeting Highlights September 14, 2019
 - 11.3. Cold Shot – Request for local support in Alberta bus industry
 - 11.4. Alberta Rural Coalition on Housing and Homelessness (ARCH2) Introduction
12. **CLOSED SESSION**
 - 12.1. Disclosure harmful to business interests of a third party (*FOIP; Section 16*) - *Land Purchase of the Old Lagoon Site*
 - 12.2. Privileged Information (*FOIP; Section 27*) - *Legal*
 - 12.3. Disclosure harmful to business interests of a third party (*FOIP; Section 16*) – *Land Purchase of the Old Fire Hall*
 - 12.4. Disclosure harmful to business interests of a third party (*FOIP; Section 16*) – *Land Purchase of North Road Land*
14. **ADJOURNMENT**